

Tuesday, February 14, 2006

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor Don Knabe and Mayor Michael D. Antonovich

Invocation led by The Reverend Philip James Manly, Hospital Chaplain, LAC+USC Medical Center (4).

Pledge of Allegiance led by Jerome Weiner, Member, San Fernando Valley Post No. 603, Jewish War Veterans of the United States (3).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTER

CS-1.

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: David E. Janssen, Chief Administrative Officer,
and designated staff

Employee Organization(s) for represented employees: The Coalition of County
Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and
Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California;
Association of Public Defender Investigators; and Los Angeles County Association of
Environmental Health Specialists; and

Unrepresented employees (all) (05-0778)

NO REPORTABLE ACTION WAS TAKEN.

SET MATTERS

9:30 a.m.

- Presentation of plaque to The Honorable Dimitris Caramitsos-Tziras, commemorating
his appointment as Consul General of Greece in Los Angeles, as arranged by Mayor
Antonovich.

Presentation of scrolls congratulating three sisters, the youngest Eddie McCook, who
became a centenarian, and her elder sisters Daisy Simmons and Earlis Vickers in
honor of their longevity during Black History Month, as arranged by Supervisor Burke.

Presentation of scroll to Brence Culp, who has served with distinction since 2001 as
the Deputy for budget and finance issues in the Third District, as arranged by
Supervisor Yaroslavsky.

Presentation of scroll to The Reverend Philip James Manly, Hospital Chaplain at
LAC+USC Medical Center, in recognition for conducting the Annual County Funeral
Services for the Homeless/Unclaimed for the past 30 years, as arranged by
Supervisor Knabe.

Presentation of scroll to Linda Wolin, Hermosa Beach School Board and Community
Representative for the 36th Congressional District and 53rd Assembly District, in
recognition for her innovative efforts and support to all the South Bay community, as
arranged by Supervisor Knabe.

Presentation of scroll to a representative of the American Heart Association
proclaiming February 2006 as "American Heart Month" throughout Los Angeles
County to recognize the importance of the ongoing fight against heart disease and
stroke, as arranged by Supervisor Antonovich.

Presentation of scroll to a representative of IBM, lead corporate sponsor, proclaiming February 12 through 18, 2006 as "Black Family Technology Awareness Week" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to Brian Sasaki, commending him on his retirement from the Department of Public Works, as arranged by Supervisor Antonovich.

Presentation of scroll to Linda Aquaro, commending her on her retirement from the Office of the Assessor, as arranged by Supervisors Antonovich and Knabe.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (06-0054)

S-1. 11:30 a.m.

Discussion of the Education Coordinating Council's Blueprint for Raising the Educational Achievement of Foster and Probation Youth, as arranged by Supervisor Antonovich. (06-0357)

REPORT PRESENTED BY JOSE HUIZAR, CHAIR OF THE EDUCATION COORDINATING COUNCIL (ECC) AND COUNCILMEMBER FOR THE CITY OF LOS ANGELES, MICHAEL NASH, VICE CHAIR OF THE ECC AND PRESIDING JUDGE OF THE LOS ANGELES SUPERIOR COURT, JUVENILE DIVISION, BERISHA BLACK, VICE CHAIR OF THE ECC AND EMANCIPATION OMBUDSMAN AND FORMER FOSTER YOUTH, AND SHARON G. WATSON, PH.D., LEAD CONSULTANT FOR THE ECC.

AFTER DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. ADOPTED THE EDUCATION COORDINATING COUNCIL'S (ECC) BLUEPRINT, INCLUDING ITS 7 BASIC AGREEMENTS FOR THOSE RESPONSIBLE FOR THE EDUCATIONAL SUCCESS OF FOSTER AND PROBATION YOUTH, AND THE 12 PROGRAM AND ACCOUNTABILITY RECOMMENDATIONS FOR IMPROVING THE EDUCATIONAL ACHIEVEMENT OF THESE YOUTH;**
- 2. DIRECTED THE ECC, IN COLLABORATION WITH THE SUPERINTENDENT OF SCHOOLS, TO CONVENE A MEETING OF ALL SCHOOL DISTRICT SUPERINTENDENTS IN THE COUNTY IN ORDER TO PROVIDE A BRIEFING OF THE BLUEPRINT AND CREATE STRATEGIES FOR IMPLEMENTING THE RECOMMENDATIONS PERTINENT TO THE SCHOOL DISTRICTS;**
- 3. DIRECTED THE ECC TO REPORT BACK TO THE BOARD EVERY SIX MONTHS ON THE PROGRESS MADE IN IMPLEMENTING THE RECOMMENDATIONS IDENTIFIED IN THE BLUEPRINT;**
- 4. DIRECTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES AND CHIEF PROBATION OFFICER TO REPORT TO THE BOARD ON HOW THEY CAN RESPOND TO RECOMMENDATION NO. 2, PAGE 11, OF THE ECC REPORT, AS IT RELATES TO CAREGIVERS; AND**
- 5. DIRECTED THE FOLLOWING DEPARTMENTS TO TAKE THE ACTIONS AS**

**DETAILED BELOW AND REPORT BACK TO THE BOARD BY
APRIL 4, 2006:**

-- THE DIRECTOR OF CHILDREN AND FAMILY SERVICES, CHIEF PROBATION OFFICER, DIRECTOR OF MENTAL HEALTH, AND THE SUPERINTENDENT OF SCHOOLS, TO REPORT WITH A SPECIFIC PLAN TO IMPLEMENT THE ECC BLUEPRINT;

-- THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO REPORT ON WHETHER THEY HAVE BEGUN REQUESTING INDIVIDUAL ORDERS IN EACH CHILD'S JUVENILE DEPENDENCY CASE ENABLING THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES TO OBTAIN

EDUCATIONAL INFORMATION FROM THE SCHOOL DISTRICTS, AND IF NOT, WHY NOT;

-- THE CHIEF ADMINISTRATIVE OFFICER, COUNTY COUNSEL, DIRECTOR OF CHILDREN AND FAMILY SERVICES AND CHIEF PROBATION OFFICER TO DRAFT A RECOMMENDATION TO THE BOARD OF SUPERVISORS ON A PROPOSED LEGISLATIVE AMENDMENT TO IMPROVE SOCIAL WORKERS' ACCESS TO EDUCATIONAL INFORMATION UNDER THE FEDERAL EDUCATIONAL RIGHTS AND PRIVACY ACT; AND

-- THE DIRECTOR OF CHILDREN AND FAMILY SERVICES AND CHIEF PROBATION OFFICER TO REPORT ON A PROPOSAL TO MAKE THE ECC'S PROPOSED EDUCATIONAL CASE PLAN PROCESS MEANINGFUL, DETAILING HOW THE DEPARTMENTS WILL ENSURE THAT EACH CHILD'S PLAN IS IMPLEMENTED.

[See Supporting Document](#)

[See Supporting Document](#)

[Report](#)

[Report](#)

[Report](#)

[Video](#)

[See Final Action](#)

[Antonovich Motion](#)

[Molina Motion](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 14, 2006
9:30 A.M.**

- 1-D.** Recommendation: Approve minutes of the meeting of the Community Development Commission for the month of December 2005. (06-0348)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 14, 2006
9:30 A.M.**

- 1-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of December 2005. (06-0349)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 14, 2006
9:30 A.M.**

- 1-P.** Recommendation: Authorize an advance of \$4,677,474.40 from Second Supervisorial District County Excess Funds to the Baldwin Hills Regional Conservation Authority, which was originally awarded to the Department of Parks and Recreation on January 4, 2005, and subsequently assigned to the Baldwin Hills Regional Conservation Authority in the same manner and on the same conditions as approved by the Board for the advance of funds from the Safe Neighborhood Parks Proposition of 1996; and find that proposed actions do not meet the definition of a project under the California Environmental Quality Act. (06-0329)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 2-P.** Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of December 2005. (06-0350)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 11

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (06-0346)

Supervisor Burke

Fred Cressel+, Compton Creek Mosquito Abatement District

Supervisor Antonovich

Lori Glasgow, Audit Committee

Leonard Jaffe+, Los Angeles County Courthouse Corporation

APPROVED

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Burke: Proclaim February 18, 2006 as "Friends Serving Friends" Homeless Feed Day throughout Los Angeles County, and encourage all County employees to participate in the special project of feeding the homeless and the needy of Skid Row; also waive the \$8 parking fee for approximately 300 vehicles totaling \$2,400, excluding the cost of liability insurance, at Parking Lot No. 17 located on Olive St., Los Angeles, for the participants of the Mothers in Action/Brotherhood Crusade Annual Friends Serving Friends Project, to be held at Skid Row on Towne Ave. between 4th and 5th Streets, on February 18, 2006. (06-0365)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Burke: Waive 40% of the green and tournament fees, excluding the cost of liability insurance, at Chester Washington Golf Course for the Western States Golf Association's 24th Anniversary Martha Hightower Junior Golf Benefit Tournament, to be held February 24, 2006. (06-0351)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Yaroslavsky: Waive Board Room and audio-setup fees totaling \$630, excluding the cost of liability insurance and video fees, and waive parking fees for 25 cars in amount of \$425 at the Music Center Garage for the Urban Land Institute's competition for high school students to create a redevelopment plan for a hypothetical downtown area and compete against other teams to be the area's developer, to be held at the Kenneth Hahn Hall of Administration's Board of Supervisors' Hearing Room 381B on June 12, 2006. (06-0356)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Knabe: Approve the Los Angeles County Small Business Commission 2005 Annual Report detailing the Commission's activities from the previous year. (06-0366)

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Knabe: Waive fees totaling \$3,400, excluding the cost of liability insurance, for use of various courtrooms and parking facilities at the Stanley Mosk Courthouse located at 111 N. Hill St., Los Angeles, for the regional qualifying tournament for the American Mock Trial Association's National Intercollegiate Mock Trial Competition, hosted by the University of Southern California School of Law Mock Trial Team, to be held February 18, 2006. (06-0359)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Knabe: Waive the \$150 event permit fee, excluding the cost of liability insurance, and waive the metered parking fees from 12:00 noon to 4:00 p.m., for six spaces at the southwest side of the upper Royal Palms Parking Lot, for the Peninsula-Harbor CROP's (Communities Reaching Out to People) 26th Annual 10K Walk, to be held at Royal Palms Beach on May 21, 2006. (06-0354)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Administrative Officer to prepare a five-signature letter to President Bush and all members of the U.S. Congress in support of full reimbursement from the State Criminal Alien Assistance Program for the incarceration of criminal illegal aliens. (06-0363)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Antonovich: Appoint Vivian Rescalvo as the alternate for Supervisor Yaroslavsky to the Exposition Metro Line Construction Authority, effective immediately. (06-0368)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Molina: Authorize the Executive Director of the Community Development Commission to amend the Commission's Budget to accept the following funding from the Executive Office allocated for various community enhancement projects in the First Supervisorial District; and authorize the Executive Director to take all actions and execute all necessary documents to complete the acceptance and transfer of the funds for the specified projects: (06-0364)

\$18,000 from the Puente Hills Community Benefit Fund for drainage work in Avocado Heights;

\$201,000 from First District Economic Development Fund for Whiteside Redevelopment Area; and

\$200,000 from the South Whittier Resource Center Provisional Financing Uses account for operating costs at the Center.

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

11. Executive Officer of the Board's recommendation: Approve and instruct the Mayor to sign minutes for the December 2005 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (05-0798)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 12

12. Recommendation: Approve and instruct the Mayor to sign a ten-year lease agreement with Corbin Northridge LP (Lessor) for 57,799 sq ft of office space and 231 parking spaces located at 9451 Corbin Ave., Northridge (5), for use by the Department of Public Social Services (DPSS), at an initial annual rental rate of \$1,144,420, 92% offset by the State subvention process; authorize the Director of Internal Services, or the Lessor, at the direction of the Chief Administrative Officer to acquire telephone, data and low voltage systems, at a cost not to exceed \$1,700,000, which may be paid in a lump sum or financed over a five-year term not to exceed \$406,838 per year, in addition to other Tenant Improvement allowances provided under the lease; consider and approve the Negative Declaration (ND) for the lease together with the fact that no comments were received during the public review process; find that the project will not have a significant effect on the environment or an adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project; authorize the Chief Administrative Officer, and the Directors of DPSS and Internal Services to implement the project, effective upon Board approval, with term and rent commencing upon completion of the improvements by the Lessor and acceptance by the County. (06-0345)

APPROVED; ALSO APPROVED AGREEMENT NO. 75573

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 13

13. Recommendation: Approve interim ordinance authority for one Information Systems Specialist I and one Information Systems Coordinator, 100% funded for years one and two and 75% funded for years three and four, through a four-year grant awarded to the Department from the Quality and Productivity Commission, for development of the Electronic System for Suspected Child Abuse Reports (E-SCARS) project, to enable the Department to cross report suspected child abuse reports between the Sheriff and the District Attorney; and authorize the Director to fill these positions with temporary appointments pending allocation by the Department of Human Resources. (06-0335)

CONTINUED ONE WEEK TO FEBRUARY 21, 2006 FOR THE DIRECTOR

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

FIRE DEPARTMENT (3) 14

14. Recommendation: Acting as the governing board of the Consolidated Fire Protection District, accept State funds in amount of \$217,000 from the State 9-1-1 Program, to upgrade the District's Public Safety Answering Point 9-1-1 Automatic Call Distribution System; and instruct the Director of Internal Services to issue a no-charge purchase order to SBC Telephone Company for tracking of equipment only. **4-VOTES** (06-0338)

APPROVED

[See Supporting Document](#)

Absent: None

Vote:

Unanimously carried

HEALTH SERVICES (Committee of Whole) 15 - 17

15. Recommendation: Approve and authorize the Acting Director to sign amendment to agreement with File Keepers, Inc., for off-site medical records and x-ray film storage and retrieval services to increase the County's maximum obligation by the following: (06-0344)

\$171,421 from \$354,886 to \$526,307, for the retroactive period of September 1, 2004 through July 31, 2005, partially offset by funds received from the Federal Centers for Disease Control and Prevention (CDC) in amount of \$15,238, for services rendered at Harbor/UCLA (Harbor) and Martin Luther King, Jr./Drew (King/Drew) Medical Centers during that time period; and

\$1,533,175 from \$402,138 to \$1,935,313, for the current contract period of August 1, 2005 through July 31, 2006, partially offset by funds received from CDC in amount of \$100,000 and Measure B funds of \$20,000, for storage and retrieval services at Harbor, King/Drew and Olive View/UCLA Medical Centers, Bio-terrorism Preparedness Response, Health Services Administration and Public Health, and to add provisions reiterating the prohibition of prospective payments and the requirement that billing be done in arrears.

APPROVED

[See Supporting Document](#)

Absent:

None

Vote:

No: Supervisor Molina

16. Recommendation: Approve the Department's acquisition of a motorized mobile C-arm cinefluoroscopy unit for the LAC+USC Medical Center Cardiac Catheterization/Electrophysiology Laboratory (1), through the Los Angeles County Capital Asset Leasing program at a total five-year cost of \$568,140, which includes the financing cost of \$103,881; authorize the Director of Internal Services to proceed with the lease purchase; and find that project is exempt from the California Environmental Quality Act. (06-0328)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17. Recommendation: Approve and authorize the Acting Director to accept compromise offers of settlement for the following individual accounts for patients who received medical care at non-County facilities under the Trauma Center Service Agreement: (06-0319)

Holy Cross Medical Center - Account No. EMS 23, in amount of \$28,300

Holy Cross Medical Center - Account No. EMS 27, in amount of \$20,000

Long Beach Memorial Medical Center - Account No. EMS 37, in amount of \$14,399

Long Beach Memorial Medical Center - Account No. EMS 36, in amount of \$12,089

St. Francis Medical Center - Account No. EMS 33, in amount of \$1,960

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

HUMAN RESOURCES (2) 18

18. Recommendation: Approve introduction of ordinance to restore the title and establish the salary of one former employee classification; change the salary of two non-represented employee classifications; correct the salary schedules of six employee classifications; and add and change certain classifications and numbers of ordinance positions in the Departments of Animal Care and Control, Health Services

and Internal Services. (Relates to Agenda No. 37) (06-0322)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

PUBLIC LIBRARY (2) 19

19. Recommendation: Accept grant in amount of \$73,112 from the California State Library, to enhance literacy services at 17 library literacy centers throughout the County by participating in various California State Library Literacy Services programs; authorize the County Librarian to act on the County's behalf regarding the completion of all documents relating to the project as may be required under the conditions of the grant program and to expend the funds necessary for the completion of the project; and approve appropriation adjustment in amount of \$73,000 for the purchase of library materials, crafts materials, instructional aids, office supplies, and other necessary services and supplies to implement the grant funded programs. **4-VOTES** (06-0320)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC WORKS (4) 20 - 29

20.

Recommendation: Find that services continue to be performed more economically by an independent contractor; approve and instruct the Mayor to sign amendment to agreement with Midori Gardens Landscape Services to extend term on a month-to-month basis for up to six months, for landscape maintenance services at various medians located in the San Gabriel Valley (1 and 5), at a cost of \$22,695, one-half the annual contract amount, for the six-month period to allow the Department to complete the solicitation process for a replacement contract, effective March 6, 2006; also authorize the Director to expend up to an additional 15% of the six-month cost for unforeseen landscape maintenance services that may be required within the scope of the contract; and find that contract work is exempt from the California Environmental Quality Act. (06-0321)

APPROVED; ALSO APPROVED AGREEMENT NO. 73272, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21. Recommendation: Acting as the governing body of County Waterworks Districts (3, 4 and 5), adopt resolution accepting two Proposition 50, Chapter 7, Water Use Efficiency Grants from the California Department of Water Resources (CDWR), in amounts of \$386,640 and \$108,681, to partially fund the implementation and administration of Urban Water Conservation Best Management Practices within the service areas of the Districts; and authorizing the Director to conduct business with the CDWR on any and all matters related to the grants, including negotiating and executing the grant contracts, signing any amendments and requesting reimbursements; and find that implementation and administration of the grant program is exempt from the California Environmental Quality Act. (06-0337)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22. Recommendation: Find that the alley to be vacated is excess right-of-way and not required for street or highway purposes, or useful as a nonmotorized transportation facility; adopt resolution of summary vacation to vacate the alley west of Cottage St. and south of Florence Ave., vicinity of Walnut Park (1); and find that action is exempt from the California Environmental Quality Act. (06-0314)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve transfer and conveyance of Miscellaneous Transfer Drain No. 1575, Tract No. 51308, from the City of Redondo Beach (4), to the District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. (06-0315)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24. Recommendation: Adopt and rescind various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2, 4 and 5). (06-0316)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25. Recommendation: Reject only bid received on January 10, 2006 for Project ID No. RMD5546113, Parkway Tree Trimming and Removal, Road Divisions 555 A and C, and 558 A, B, and D, Fast Growth, Fiscal Year 2005-06, vicinities of Lake Los Angeles, East Lancaster, Sun Village, Little Rock, Pearblossom, and Valyermo (5). (06-0325)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26. Recommendation: Acting as the governing body of the County Flood Control District, adopt and readvertise the revised plans and specifications for Project No. 64, Eastern Ave. Drain Channel Replacement, El Sereno area of the City of Los Angeles (1), at an estimated cost between \$1,900,000 and \$2,200,000; and set March 14, 2006 for bid opening. (06-0323)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27. Recommendation: Award and authorize the Director to prepare and execute construction contract with Sully-Miller Contracting Co., for Project ID No. RDC0012925 - Homeland Dr., et al., vicinity of Windsor Hills (2), in amount of \$3,247,806.55. (06-0361)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28. Recommendation: Find that requested change in work has no significant effect on the environment and approve change for Project ID No. WRMD000009, San Gabriel Hydroelectric Project Control and Protection Systems Upgrade, Angeles National Forest (5), L & S Electric Inc., in amount of \$117,507.10. (06-0362)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29. Recommendation: Accept completed contract work for Project ID No. FCC0000696 - Del Amo Channel - Avalon Pump Station, City of Carson (2), to S.S. Mechanical, with a final contract amount of \$1,771,474.71 (Final Acceptance). (06-0360)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 30 - 31

30. Recommendation: Award and authorize the Sheriff to execute model agreement with various vendors to review unsolved homicide cases and determine if new evidence or fresh leads may exist to further the investigation, effective upon Board approval for a term of one year, with two one-year renewal option periods; authorize the Sheriff to execute applicable documents when the original contracting entity has merged, been purchased, or otherwise changed, and to execute amendments to meet the needs of the Department, including adding job tasks and/or adding vendors who meet the County's minimum qualifications and term extensions. (06-0330)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$15,087.28. (06-0318)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS 32

32. Recommendation: Authorize expenditure in amount \$225 for registration of three members from the Commission to attend the Aviva Family and Children's Services 22nd Annual Conference on "Critical Issues of Adolescence," to be held in Studio City on February 16, 2006. (06-0326)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 33 - 34

33. Recommendation: Approve and instruct the Mayor to sign the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties being acquired by the County of Los Angeles Department of Public Works and the City of Lancaster (1 and 5), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be

cancelled from the existing tax rolls; and approve publication of the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties. (06-0310)

APPROVED; ALSO APPROVED AGREEMENT NOS. 75571 AND 75572

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34. Recommendation: Authorize acceptance of compromise offers of settlement for the following accounts from individuals who were injured in a third party compensatory accident and who received medical care at a County facility: (06-0332)

LAC+USC Medical Center - Account No. 10821034 in amount of \$6,388.84

Harbor-UCLA Medical Center - Account No. 10967652 in amount of \$7,871.51

Harbor-UCLA Medical Center - Account No. 10933420 in amount of \$33,040.62

Harbor-UCLA Medical Center - Account No. 10971491 in amount of \$7,500

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 35 - 36

35. Request from the City of Avalon to render specified services relating to the conduct of a General Municipal Election, to be held April 11, 2006. (06-0309)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

36.

Request from the City of Torrance for consolidation of a General Municipal Election with the Statewide Primary Election, to be held June 6, 2006. (06-0340)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCE FOR INTRODUCTION 37

37.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to restore the title and establish the salary of one former employee classification; change the salary of two non-represented employee classifications; correct the salary schedules of six employee classifications; and add and change certain classifications and numbers of ordinance positions in the Departments of Animal Care and Control, Health Services and Internal Services. (Relates to Agenda No. 18) (06-0324)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

SEPARATE MATTERS 38 - 39

38. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Palos Verdes Peninsula Unified School District General Obligation Bonds, 2005 Election, Measure R, Series 2006 (4), in an aggregate principal amount not to exceed \$23,500,000. (06-0333)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Palos Verdes Peninsula Unified School District General Obligation Bonds, 2005 Election, Measure S, Series 2006 (4), in an aggregate principal amount not to exceed \$2,500,000. (06-0334)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS

40. **Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

- 40-A.** Recommendation as submitted by Supervisor Burke: Proclaim February 2006 as "Heart Health Month" throughout Los Angeles County in recognition of the many activities promoting heart health; encourage all County Department/District Heads to provide heart health educational activities that promote a healthy lifestyle for department staff, encourage screenings, and coordinate and participate in community outreach activities during February 2006; also instruct the Auditor-Controller to work with the Acting Director of Health Services in making arrangements to provide "Heart Health Month" information in the February 28, 2006 paychecks of all County employees. (06-0400)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 41. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 41-A.** Report by Sheriff's Department, to the Board relating to the recent jail disturbances at the County jails. (06-0434)

VERBAL PRESENTATION BY CHIEF MARC L. KLUGMAN, CORRECTIONAL SERVICES DIVISION, CHIEF SAMMY L. JONES, CUSTODY OPERATIONS DIVISION, COMMANDER DONALD A. RODRIGUEZ, SUPERVISOR OF CUSTODIAL OPERATIONS AT PITCHESS DETENTION CENTER, AND VICTOR C. RAMPULLA, DIRECTOR OF ADMINISTRATIVE SERVICES ON THE RECENT DISTURBANCES IN COUNTY JAILS.

AFTER DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. REQUESTED THE SHERIFF TO REPORT BACK TO THE BOARD AT THE MEETING OF FEBRUARY 21, 2006, AT 2:00 P.M. ON THE STATUS OF DISTURBANCES AT THE COUNTY JAILS; AND**
- 2. DIRECTED THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH THE SHERIFF AND REPORT BACK TO THE BOARD WITHIN TWO WEEKS ON THE FOLLOWING:**
 - THE FEASIBILITY OF EXPEDITING THE BACKFILLING OF TWIN TOWERS WITH HIGH-LEVEL INMATES, INCLUDING CONSIDERATION OF TEMPORARILY CLOSING LESS SECURE CELLS/DORMS FOR**

**PURPOSES OF SHIFTING EXISTING STAFF TO TWIN TOWERS, UNTIL
ADDITIONAL STAFF ARE AVAILABLE;**

- THE IMPLEMENTATION OF A BONUS SYSTEM (BETWEEN \$1,000 TO \$2,000) FOR STAFF WHO RECRUIT QUALIFIED CANDIDATES THAT SUCCESSFULLY COMPLETE THE ACADEMY AS PER SUPERVISOR ANTONOVICH'S MOTION OF JUNE 20, 2005 AS WELL AS OTHER CREATIVE INCENTIVES FOR RECRUITMENT AND RETENTION PURPOSES; AND**
- A REVIEW OF ALL OF THE CIVILIAN/ADMINISTRATIVE POSITIONS, IDENTIFYING WHICH OF THOSE ARE CURRENTLY FILLED WITH SWORN STAFF THAT CAN BE FILLED WITH CIVILIAN STAFF, SUCH AS THE 40 DEPUTIES PERFORMING STATION DESK FUNCTIONS THAT MAY BE PERFORMED BY LAW ENFORCEMENT TECHNICIANS, AND MAKE RECOMMENDATIONS AS TO HOW WE MAY MAXIMIZE AND USE OUR SWORN STAFF MORE EFFECTIVELY.**

[Report](#)

[Report](#)

[Video 1](#)

[Video 2](#)

[See Final Action](#)

[Antonovich Motion](#)

[Yaroslavsky Motion](#)

Absent: None

Vote: Unanimously carried

**INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK AT
THE MARCH 14, 2006 BOARD MEETING WITH A PLAN TO:**

- ASSESS THE PHYSICAL CONDITION AND OPERATING CAPACITY OF EACH OF THE COUNTY'S CUSTODY FACILITIES; AND**
- WITH THE SHERIFF'S COOPERATION CLASSIFY EACH TYPE OF INMATE BY HOUSING NEED, AND QUANTIFY THE CURRENT AND PROJECTED POPULATION OF EACH TYPE OF INMATE; DETERMINE THE OPERATIONAL COSTS OF HOUSING EACH TYPE OF INMATE AT EACH EXISTING FACILITY;**
- PREPARE A SET OF OPTIONS AND/OR GUIDELINES FOR ALTERING OR ADDING FACILITIES TO MEET THE NEEDS OF THE COUNTY'S CURRENT AND PROJECTED INMATE POPULATION; AND**

- **PRESENT TO THE BOARD FOR CONSIDERATION A RECOMMENDED PLAN WITH FUNDING OPTIONS FOR BOTH OPERATIONAL AND CAPITAL NEEDS, TO GUIDE THE COUNTY'S ESTABLISHMENT, MAINTENANCE AND USE OF CUSTODY FACILITIES NOW AND FOR THE NEXT 10 YEARS.**

[Report](#)

[Report](#)

[Video 1](#)

[Video 2](#)

[See Final Action](#)

[Antonovich Motion](#)

[Yaroslavsky Motion](#)

Absent: None

Vote: Unanimously carried

FURTHER, SUPERVISOR BURKE REQUESTED THE SHERIFF TO REPORT BACK TO THE BOARD ON THE STATUS OF THE INMATES WHO INITIALLY ESCALATED THE JAIL FIGHTS, AND WHAT, IF ANY, DISCIPLINARY ACTIONS HAVE BEEN TAKEN. (06-0441)

44. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

WALTER C. BECKTEL AND BERNARD SAMUEL SEPHOS ADDRESSED THE BOARD. (06-0420)

[Video 1](#)

[Video 2](#)

[Video 3](#)

Adjourning Motions 45

45. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Lena Holguin
Maria Socorro Venegas

Supervisors Burke, Yaroslavsky and Knabe

David L. Abell

Supervisor Burke

Fr. Fernando Arizti, S. J.
Marvin Eugene Branscomb
Robert Earl Young, Sr.

Supervisor Knabe

John Honaker

Supervisor Antonovich

Dorothy Derderian
Billy Drake II
Dennis Grush
Jean McClintock Higgins
William "Bill" Lane
Elizabeth "Puff" Lavery
David Seigel
Marie Jeanette Esinhart Thompson (06-0421)

**ITEM CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Winter Rain Storms within the City of Santa Clarita, Antelope Valley, San Dimas and other cities and unincorporated areas of Los Angeles County, as proclaimed by the Chief Administrative Officer on January 10, 2005 and ratified by the Board on January 11, 2005; (d) New Winter Storms beginning February 12, 2005 and continuing since that date throughout the incorporated and unincorporated areas of Los Angeles County as proclaimed by the Chair and ratified by the Board on February 22, 2005; and (e) Evacuation to Los Angeles County of the Hurricane Katrina disaster victims as proclaimed by the Chair and ratified by the Board on September 13, 2005.

REVIEWED AND CONTINUED

Closing 46

46. On motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, Open Session adjourned to Closed Session at 2:03 p.m. following Board Order No. 45 to:

CS-1

Confer with Labor Negotiators, Chief Administrative Officer, David E. Janssen, and designated staff, pursuant to Government Code Section 54957.6:

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (05-0778)

Closed Session convened at 2:10 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 2:53 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:53 p.m. following Board Order No. 45. The next regular meeting of the Board will be Tuesday, February 21, 2006 at 1:00 p.m. (06-0435)

The foregoing is a fair statement of the proceedings of the meeting held February 14, 2006, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors